

~~SECRET// REL TO USA, FVEY~~ UNCLASSIFIED



UNITED STATES MARINE CORPS
MARINE EXPEDITIONARY BRIGADE-AFGHANISTAN
UNIT 16079
FPO AP 96427-6079

IN REPLY REFER TO:
JBO
CST-28
18 Mar 14

MEMORANDUM FOR THE RECORD

From: (b)(3)10 USC 130b, (b)(6), (b)(7)(c) [REDACTED]
To: (b)(3)10 USC 130b, (b)(6), (b)(7)(c) [REDACTED] MEB-A
Via: (b)(3)10 USC 130b, (b)(6), (b)(7)(c) [REDACTED] MEB-A

Subj: MEB-A-CST-28-CIM-0022-14-RESULTS OF COUNTERINTELLIGENCE SCREENING (U)

REF: (a) USFOR-A, Annex D, Expulsion Criteria
(b) MEB-A-CST28-SCREEN-13-0473-NR
(c) Joint Badging Policy

1. (U//~~FOUO~~) On 17 March 2014, members of Counterintelligence Support Team (CIST) 28 conducted a counterintelligence (CI) screening of Mission Essential local national (b)(6), (b)(7)(c) [REDACTED], hereinafter referred to as SUBJECT.

2. (U//~~FOUO~~) Record checks were conducted prior to SUBJECT's interview, which resulted in the following:

a. (~~S//REL TO USA, FVEY~~) (b)(1)1.4(c), (b)(6), (b)(7)(c) [REDACTED]

(1) (~~S//REL TO USA, FVEY~~) (b)(1)1.4(c), (b)(6), (b)(7)(c) [REDACTED]

(2) (~~S//REL TO USA, FVEY~~) (b)(1)1.4(c), (b)(6), (b)(7)(c) [REDACTED]

b. (~~S//REL TO USA, FVEY~~) (b)(1)1.4(c), (b)(6), (b)(7)(c) [REDACTED]

~~SECRET// REL TO USA, FVEY~~

Subj: MEB-A-CST-28-CIM-0022-14-RESULTS OF COUNTERINTELLIGENCE SCREENING (U)

3. (U//~~FOUO~~) Screening Results:

a. (U//~~FOUO~~) SUBJECT has possessed cellular telephone number (b)(6), (b)(7)(c) since 2009. SUBJECT is the only person who has ever used HIS personal cellular device.

b. (U//~~FOUO~~) SUBJECT's family has possessed cellular telephone number (b)(6), (b)(7)(c) since 2011. No person outside of SUBJECT's family has used the device.

c. (U//~~FOUO~~) Karz Village is located approximately eight to ten kilometers from SUBJECT's home. SUBJECT denied travel to Karz Village. Neither SUBJECT nor any member of SUBJECT's family has ever conducted business with a Village Elder from Karz Village. SUBJECT acknowledged knowing a person named (b)(6), (b)(7)(c); however, the biographical description of (b)(6), (b)(7)(c) provided by SUBJECT did not match the entity identified during pre-screening records checks. SUBJECT denied knowledge of any person named (b)(6), (b)(7)(c) who has been a member of the Afghan National Security Forces (ANSF).

d. (U//~~FOUO~~) On 17 March 2014, SUBJECT received a CI Screening and a Force Protection Interview. During both interviews, SUBJECT remained calm and answered all questions openly, comfortably, and clearly. However, when questioned concerning a possible familial link to a Village Elder from Karz Village, SUBJECT's demeanor changed drastically. SUBJECT suddenly became unable to stop himself from smiling and had to make frequent pauses while speaking to control HIS facial movements. Additionally, the nodding of SUBJECT's head began to contradict SUBJECT's yes or no responses. Finally, SUBJECT's movements became stiff as if SUBJECT was attempting to control HIS nonverbal responses to questions concerning a village elder from Karz Village.

4. (U//~~FOUO~~) Final Assessment: Due to the nature of the entities identified during pre-screening records checks and SUBJECT's reactions to questioning regarding the entities, SUBJECT is not recommended for continued access to Coalition Forces installations. SUBJECT is recommended for nomination to the Biometrically Enabled Watchlist Level 5.

5. (U//~~FOUO~~) Disclosure: This document only contains a recommendation to the government and nothing contained herein binds the government to follow these recommendations. The government is the final decision authority.

6. (U//~~FOUO~~) POC for this memorandum is the undersigned at SVOIP (b)(3)(B) USC 130b, (b)(6)

Copy to:
File

Reviewed by: M.R Nation, COS, Per CCR 380-14, Date: 20230518